

MINUTES OF SELECTMEN'S MEETING

MONDAY, JANUARY 24, 2011

Present: Chairman Ebbighausen, Selectmen Bellville & Schill, T. A. Collins, Selectmen Stephens & Smith were excused.

6:00 p.m. Chairman Ebbighausen opened the meeting.

Selectman Bellville made a motion to sign the manifest for Jan. 17th & 24th, second by Selectman Schill, motion passed unanimously.

Selectman Bellville made a motion to accept the minutes of the Jan. 10th meeting, second by Selectman Schill, motion passed unanimously.

Selectman Bellville made a motion to sign the pole license for 59/8 Hinsdale Heights, second by Selectman Schill, motion passed unanimously.

Selectman Bellville made a motion to approve the open container permit for the Hinsdale Firemen's Assoc. for Leisure Time Only events at the fire station, second by Selectman Schill, motion passed unanimously.

Selectman Bellville made a motion to approve the open container permits for Cindy Cole for Jan. 28th and Terry Butler for June 25th at the HCC, second by Selectman Schill, motion passed unanimously.

The board reviewed the letter from Cynthia Smith regarding her past due water bill. The board wishes to have Water Supt. Nadeau look into this matter.

Selectman Schill made a motion to sign the Authorization Representative Form for Robert Johnson, second by Selectman Bellville, motion passed unanimously.

Lynn Edwards, Karen Johnson & Theodora Pease, Library Trustees, were present to discuss the proposed library budget. Chairman Ebbighausen explained that the board would like to see all departments' level fund their budget this year. He said there is no money in the budget for additional help at the library. Lynn explained that the work mandated by the State is taking more time than anticipated; therefore they feel they need the additional help.

They said that they thought the grant money could off set the additional help. Jill explained that all grant money had to be spent by the end of the year. The trustees were not aware of this; they said they thought they had three years to spend the grant money. The board asked if they could get volunteers to do some of the work.

Karen said the custodian gets paid three hours per week to clean the library, she feels it could be done in one half hour, she said she would be willing to volunteer to do the cleaning and the money saved could be used to pay for the additional help. She suggested the custodian be told to work one hour per week and the remaining two hours salary could be used to pay for the extra help.

Chairman Ebbighausen asked if they wished to put an article on the warrant for this position. They will look into this.

The paving of the library parking lot was also discussed. The board will decide whether or not to insert this as a warrant article.

Selectman Schill made a motion to sign the letter to the planning board regarding the petition received requesting a zoning change from two acre lots to one acre, second by Chairman Ebbighausen, vote on motion as follows: Chairman Ebbighausen & Selectman Schill in favor, Selectman Bellville abstained, motion passes.

Selectman Bellville expressed concern regarding the \$77,000. For the revaluation. Jill explained why it should be done this way. She explained it is to be in compliance with the DRA requirements.

Selectman Schill made a motion to tentatively approve Art. #3, second by Selectman Bellville, motion passed unanimously.

Selectman Schill made a motion to tentatively approve Art. #4, second by Selectman Bellville, motion passed unanimously.

Selectman Schill made a motion to tentatively approve Art. #5, second by Selectman Bellville, motion passed unanimously.

Selectman Bellville made a motion to tentatively approve Art. #9, second by Selectman Schill, motion passed unanimously.

Selectman Bellville made a motion to tentatively approve Art. #10, second by Selectman Schill, motion passed unanimously.

Selectman Schill made a motion to approve the \$95,000. settlement for property at 15 Northfield Rd., second by Selectman Bellville, motion passed unanimously.

Selectman Schill made a motion to allow Mike Tarello of Vision Appraisal to begin negotiation with the Greyhound Park, second by Selectman Bellville, motion passed unanimously.

Selectman Schill made a motion to authorize Donahue, Tucker & Ciandella, PLLC to negotiate a settlement of the pre-petition taxes, ideally for twenty-five percent (25%) of the claim, but a little as five per-cent (5%) if the Town can achieve a good result going forward for the next five years?

The board will authorize DTC to settle for Fairpoint paying taxes for tax years 2010 through 2014 on at least fifty per-cent (50%) of the valuation of its use of the public right-of-way, using the George E. Sansoucy, P. E., LLC, valuation for use of the public right-of-way model?. Second by Chairman Ebbighausen, motion passed unanimously.

Town Clerk Tammy Jean Akeley was in to inform the board that the City & Town Clerks Assoc. are not in favor of allowing Dealerships to register new vehicles. She explained the reasons why they are opposed and asked the board to write a letter on behalf of the town stating that they are not in favor of this bill.

Chairman Ebbighausen informed the board that the budget comm. gave tentative approval to the school budget, at their budget meeting last week.

Money given town treasurer:

Selectmen – Credit Pay Per Bag	\$ 3,360.00
Selectmen – Credit Plan & Zone	20.00
Selectmen – Credit Police	180.00
Selectmen – Credit Fines from town units	140.00
Selectmen – Credit Spec. Detail	15,143.93
Selectmen – Credit Transfer Station	247.50
Selectmen- Credit HCC Rental	<u>75.00</u>
Total	\$19,166.43

8:35 p.m. Selectman Bellville made a motion to adjourn, second by Selectman Schill, motion passed unanimously.

Respectfully submitted,

Maria Shaw, A. A.